

FORT PIERRE CITY COUNCIL
REGULAR MEETING
November 2, 2015

The regular meeting of the Fort Pierre City Council was called to order by Mayor Hanson at 6:30 pm. Members present for Roll Call were Cronin, Gabriel, Ricketts, and Rose. Bernhard was absent. Officials present were Cromwell, Heezen, and Tibbs.

Agenda. Cronin moved and Rose seconded to approve the agenda as amended. Motion passed on Voice Vote.

Consent Calendar. Gabriel moved and Cronin seconded to approve the following Consent Calendar items: 10/19/15 Minutes; Raffle permit: Stanley County Wrestling Facility Organization. Motion passed on Voice Vote.

Public Hearing–Temp Liquor Lic–Casey Tibbs Rodeo Center. Mayor Hanson opened a public hearing at 6:33 pm for the purpose of getting public input on the Temporary Liquor License for the Casey Tibbs Rodeo Center 11/21/15 even at the Casey Tibbs Rodeo Center. Rose moved and Ricketts seconded to approve the Temporary Liquor License for the Casey Tibbs Rodeo Center on 11/21/15. Motion passed on Voice Vote. Hearing no further comments, Hanson declared an end to the public hearing at 6:34.

Public Hearing – Ord 984 Rezone Request for Lot NC-5, and Lots 6A & 6B from Ag to Hwy Comm. Mayor Hanson opened a public hearing at 6:35 pm for the purpose of getting public input on Ord 984 to rezone Lot NC-5, and Lots 6A & 6B from Ag to Highway Commercial. Grittner, chairman of Planning and Zoning, informed council that Planning & Zoning was in favor of this rezoning to encourage development. Ricketts moved and Gabriel seconded to approve Ord 984 to rezone Lot NC-5, and Lots 6A & 6B from Ag to Highway Commercial. Motion passed on Voice Vote. Hearing no further comments, Hanson declared an end to the public hearing at 6:36 pm.

Council Appointment – Ward 3. Ricketts moved and Gabriel seconded to approve the appointment of Mike Weisgram to fill the vacancy Alderman Seiler of Ward 3 on City Council and his positions on the Personnel Committee, BID Board and Teton Island Review Committee. Motion passed on a secret ballot vote.

Sarah Lutz Day Proclamation. Mayor Hanson read and presented Sarah Lutz, Stanley County elementary teacher who was selected as South Dakota Teacher of the Year, a proclamation proclaiming November 2, 2015 as Sarah Lutz Day in the City of Fort Pierre in appreciation of Sarah's gift of education to the children of our community.

Buddy Poppy Proclamation. Mayor Hanson read and presented the Buddy Poppy Proclamation in gratitude to the men of this country who have risked their lives in defense of the freedoms we enjoy as American citizens.

Site Development and Grading Plan – Briggs. Garland Erbele, engineer consultant for the City, explained that a Grading and Drainage plan had been received from Briggs as requested, a Site Development plan had not been received. The Grading and Drainage plan met the ordinance requirements and nothing further than grading would be completed until a site development plan is submitted for consideration to Planning and Zoning. The area is currently zoned Ag and the ordinances are not clear when it comes to zoning for RV Parks. The City will work on updating the ordinances. A letter from area property owner Dave Bonham was read expressing some concerns he has with current grading that is happening. Charlene & LeRoy Foster expressed concerns about shifting with the grading and requested a copy of the Grading and Drainage plan. Myles Bonham also requested a copy of the plan.

2016 Bid Board Budget. Gabriel moved and Rose seconded to approve the 2016 Bid Board Budget as presented by Butch Johnston. Motion passed on Voice Vote.

Set 11/16 Public Hearing for Permit to Discharge Firearms within the City Limits – Dunes Golf. Rose moved and Ricketts seconded to set a public hearing on 11/16/15 for a permit to Discharge Firearms within the City Limits at Dunes Golf Course. Motion passed on Voice Vote.

Executive Session. Ricketts moved and Cronin seconded to enter into Executive Session at 7:15 pm pursuant SDCL 1-25-2(3) for the purpose of discussing legal matters with legal counsel. Mayor Hanson declared an end to Executive Session at 7:29 pm.

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Abatements. Leimbach and Hedlund discussed loss of value with their property due to trailer court silt filling up their drainage ditch causing improper flow of storm water and erosion of the road. Cronin moved and Ricketts seconded to postpone action on the abatement request for future meeting allowing more information on this matter to be gathered. Motion passed on Voice Vote.

Vacation of ROW. Cronin inquired about the process to vacate an alley adjoining his property. A public hearing will be set for a future meeting after his petition has been filed with the City.

Claims. The following claims were submitted:

AT&T Mobility	269.99	HD Supply Waterworks	751.70
Border States Electric Supply	894.30	HD Supply Waterworks	3,070.10
Bottomline Welding	5.20	JC Office Supply	66.34
Central Caissons	6,000.00	JC Office Supply	17.78
CenturyLink	92.28	Mel Northey Co. Inc.	167.00
CenturyLink	259.32	Morris	1,898.37
Chase Auto & RV	90.00	Morris	917.98
Chemsearch	556.06	Morris	552.21
Cholik	180.00	Morris	884.90
Cholik	100.00	Morris	50.13
Cholik	175.00	Morris Equipment	108.38
City of Fort Pierre	185.12	S.D. Department of Revenue	211.00
Community Youth Involved	2,500.00	Sanitation Products	529.32
Dakota Supply Company	55.04	Stanley County	1,000.00
Dakota Supply Company	359.96	The Paint Store	26.10
David Vogel	300.00	Tieszen Law Office	11,592.04
Eddie's Truck Center	9.45	Tim & Juanita Hughes	300.00
Eddie's Truck Center	12.33	WESCO	6,722.00
F.R.S. Inc	2,910.00	West Central Electric Co-op	277.22
First Dakota Enterprises	18.84	WW Tire Service	49.00
Fort Pierre BID Board	9,070.88	Zander Auto Parts	435.92
Gloria Hanson	350.72	Zander Auto Parts	152.09
		TOTAL	54,174.07

Payroll related/misc
payments for Oct 2015:

Avera	9,983.42	Optilegra	122.13
American Family Insurance	499.04	Payroll	61,169.92
City of Fort Pierre	551.52	S.D. Retirement System	7,620.18
Credit Collections	120.00	S.D. Supplemental Retirement Plan	2,025.00
EFTPS - Internal Revenue Service	21,334.93	United Way	134.00
Kansas City Life	80.96	SD UI	404.80
Office of Child Support Enforcement	-	Total	104,045.90

September 2015 ACH Payments for Council Approval
11/03/15:

Capital Area Refuse	371.50	Missouri River Energy Services	153,008.61
City of Fort Pierre	4,865.66	EFTPS	520.62
Envirotech Waste Services	111.02	S.D. Department of Revenue	13,434.17

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First National Bank - S.F.	8,719.72	Wells Fargo	402.09
Fleet Services	3,602.59	West Central	1,030.79
MDU	15.81	Total	186,082.58

Cronin moved and Rose seconded to pay the claims as submitted. Motion passed on Voice Vote.

Reports. 1.) Heezen informed council that she had been reviewing deductibles prior to the property & liability insurance renewals. 2.) Heezen updated council on FEMA /Insurance claims for debris cleanup (June storm). 3.) Heezen informed council that on Friday she closed the tree grant and it is matching \$2000. 4.) Heezen mentioned that work needed to begin on the Utility Budget identifying upcoming projects and restructuring. 5.) Hanson informed council that concrete is completed on the Chateau Addition. 7.) Rose is concerned about the residential speeding on Marion St, Sale Barn Road and Verendrye. 8.) Ricketts inquired about Discharge Structure for Marion Pasture Drainage.

Adjournment. Cronin moved and Rose seconded to adjourn the meeting at 8:05 pm.

Gloria Hanson, Mayor

ATTEST:
(SEAL)

Roxanne Heezen, Finance Officer